

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING: OCTOBER 3, 2022**

The Howard County Board of Commissioners met in Regular Session on Monday, October 3, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Brad Bray, Member Jack Dodd, County Auditor Jessica Secrease, and County Attorney Alan Wilson.

The meeting was called to order by Major Gary Cook and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and President Wyman offered a word of prayer.

### **IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the September 19, 2022, regular meeting, having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Dodd; Commissioner Bray seconded the motion, and the motion carried.

### **IN THE MATTER OF DEPARTMENTAL BUSINESS & REPORTS:**

#### **HOWARD COUNTY STORMWATER:**

##### ***First Amendment to Determination No. 2008-1 of the Department of Stormwater Management Establishing Fees***

Howard County Stormwater Administrator Greg Lake submitted the First Amendment to Determination No. 2008-1 of the Department of Stormwater Management Establishing Fees. A motion was made by Commissioner Dodd to approve the First Amendment to Determination No. 2008-1 of the Department of Stormwater Management Establishing Fees. Commissioner Bray seconded the motion, and the motion carried.

#### **HOWARD COUNTY MAINTENANCE:**

##### ***Purchase of Salt***

In the absence of Maintenance Superintendent Bill Stonestreet, Assistant Superintendent Brad Shepherd submitted the quote from R.D. Filip in the amount of \$7,644.00 to purchase salt for the sidewalks and parking lots. Per Mr. Stonestreet, Mr. Shepherd requested to pay for this out of the LIT – Special Purpose Fund (line item 1114.32510.000.0000). A motion was made by Commissioner Bray to approve the purchase salt in the amount of \$7,644.00 from R.D. Filip to be paid out of the LIT – Special Purpose Fund (line item 1114.32510.000.0000). Commissioner Dodd seconded the motion, and the motion carried.

##### ***Replacement of Guttering for Sheriff's Barn & Maintenance Barn***

In the absence of Maintenance Superintendent Bill Stonestreet, Assistant Superintendent Brad Shepherd submitted the quote from Brooks Guttering in the amount of \$4,740.00 to replace the guttering / downspouts at the Maintenance Barn and install new on the Sheriff's Barn. Per Mr. Stonestreet, Mr. Shepherd requested to pay this from the Cumulative Capital Development Fund (line item 1138.47241.000.0000). A motion was made by Commissioner Bray to approve the replacement of the guttering/downspouts at the Maintenance Barn and new guttering / downspouts at the Sheriff's Barn in the amount of \$4,740.00 from Brooks Guttering to be paid out of the Cumulative Capital Development Fund (line item 1138.47241.000.0000). Commissioner Dodd seconded the motion, and the motion carried.

##### ***Replacement of 2<sup>nd</sup> Floor Windows at Howard Haven***

In the absence of Maintenance Superintendent Bill Stonestreet, Assistant Superintendent Brad Shepherd submitted the quote from Hearn Construction to replace seven of the 2<sup>nd</sup> floor windows at Howard Haven in the amount of \$9,956.17. Per Mr. Stonestreet, Mr. Shepherd would like to pay this from the Cumulative Capital Development Fund (line item 1138.47241.000.0000). A motion was made by Commissioner Bray to approve Hearn Construction to replace seven 2<sup>nd</sup> floor windows at Howard Haven in the amount of \$9,956.17 to be paid out of the Cumulative Capital Development Fund (line item 1138.47241.000.0000). Commissioner Dodd seconded the motion, and the motion carried.

## **HOWARD COUNTY HIGHWAY DEPARTMENT:**

### ***Advertisement for Salt Barn RFP / Annual Bid RFP:***

Highway Superintendent/Engineer Amber Tolle submitted to have the advertisement for the Salt Barn RFP / Annual Bid RFP. A motion was made by Commissioner Bray to have the advertise for the Salt Barn / Annual Bid RFP. Commissioner Dodd seconded the motion, and the motion carried.

## **IN THE MATTER OF CLAIMS AND REPORTS:**

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on September 23, 2022, in the amount read as subtotal \$913,171.82 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
2. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on September 23, 2022, in the amount of \$913,171.82 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
3. **Operating Claims:** The Commissioners' Operating Claims to be paid October 3, 2022, in the amount of \$762,861.37 was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.
4. **Monthly Reports:** Auditor Jessica Secrease presented the following reports to be received into the record:
  - i. Treasurer's Monthly Report Ending 08/31/2022

## **IN THE MATTER OF ATTORNEY ISSUES:**

### ***Resolution 2022-BCCR-20***

County Attorney Alan Wilson submitted Resolution 2022-BCCR-20 – A Resolution of the Howard County Commissioners with the City of Kokomo Board of Public Works and Safety to Assign Tax Sale Certifications. A motion was made by Commissioner Dodd to pass Resolution 2022-BCCR-20. Commissioner Bray seconded the motion, and the motion carried.

*There being no further business to come before the Board of Commissioners at this time,  
the meeting was adjourned at 4:14 p.m. on a motion made by Commissioner Dodd.  
The motion was seconded by Commissioner Bray, and the motion carried.*

## **HOWARD COUNTY BOARD OF COMMISSIONERS:**

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PAUL G. WYMAN, PRESIDENT

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ROBERT B. BRAY, VICE PRESIDENT

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JACK W. DODD, MEMBER

**ATTEST:**

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JESSICA SECREASE, AUDITOR

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